

**MINUTES
OF THE WORK SESSION OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
OCTOBER 7, 2008
5:00 P.M.**

Mayor Hovland called the meeting to order at 5:10 p.m. in the Community Room of City Hall. Answering rollcall were: Members Bennett, Masica, Swenson and Mayor Hovland. Member Housh was absent. Staff present included: Gordon Hughes, City Manager; Heather Worthington, Assistant City Manager; Cary Teague, Planning Director; John Keprios, Director of Parks and Recreation; Wayne Houle, City Engineer/Public Works Director; Jennifer Bennerotte, Communications and Marketing Director; Marty Scheerer, Fire Chief; Mike Siitari, Police Chief; and Debra Mangen, City Clerk.

Mayor Hovland said the purpose of the work session was to review the remaining chapters of the draft Comprehensive Plan.

The Council worked through Chapters 6, Heritage Preservation; Chapter 7, Transportation; Chapter 8, Water Resources Management; Chapter 9, Parks, Open Space, and Natural Resources; Chapter 10, Energy and Environment; Chapter 11, Community Services and Facilities; and Chapter 12, Implementation. Several items were noted by staff. Council members supplied staff with notes of typos and clerical errors to be corrected into the final document.

The revised red-lined draft will be sent out to the Council on Friday October 24, 2008, with the November 3, 2008, work session devoted to a final review of the document. At the regular meeting on November 3, 2008, a public hearing will be scheduled for November 18, 2008. Written comment will also be accepted on the draft document.

Mayor Hovland declared the meeting adjourned at 6:35 p.m.

Respectfully submitted,

Debra Mangen, City Clerk